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BOARD OF LIVESTOCK MEETING AGENDA

TUESDAY - JULY 29, 2014

Red Lion Colonial Hotel

Judicial Room

Helena, MT 59601

Agenda times may vary as much as one hour-earlier or later. Items may be added or deleted up to 48 hours prior to the meeting.

Look for changes at www.liv.mt.gov.

Tuesday July 29, 2014

9:00 a.m. Call to Order

Administrative Items

- Roll call and Remarks from the Board
- Approval of Board of Livestock Minutes
- Approval of Chairperson Interim Authorizations and Activities
- Approval of Executive Officer Reports

9:30 a.m. Division Reports

Centralized Services, George Harris

60 minutes

- Brands Deferred Revenue Update
- FYE 14 Budget Transactions/FY 2014 Cash Concern PCF
- Funding FY 2016-17 Budgets
- International Association of Milk Control Agencies/Milk Control Bureau Update
- Livestock Loss Board Update

Brands Enforcement, John Grainger

15 minutes

- Action Item:
 - 1. Headwaters livestock sale
- Updates

10:15 a.m. Recess

10:30 a.m. Reconvene

Animal Health, Marty Zaluski

60 minutes

- Action Items:
- 1. Anthrax Administrative Rule proposed changes- 32.3.1002 and 32.3.1001
- Cervid testing for Tuberculosis Administrative Rule proposed changes- 32.3.221 and 32.3.602A
- 3. Elephant TB Request Administrative Rule proposed changes 32.3.227
- 4. DSA Boundary Change- recommend adoption of proposal
- 5. Vaccination Import Requirement proposed repeal of Administrative Rule 32.3.212A and change of Administrative Rule 32.3.212
- Miscellaneous Items
 - o PED
 - Summary of WSLHA

 12:00 p.m.
 Recess for Lunch

 1:30 p.m.
 Reconvene

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Veterinary Diagnostic Lab, Dr Bill Layto Laboratory Statistics Accreditation Update	on	40 minutes
USDA Wildlife Services, John Steuber	Updates	10 minutes
Public Information, Steve Merritt	Updates	10 minutes
Meat Inspection Bureau, Gary Hamel • Federal Audit Update • Action Item: 1. Administrative Rule change 32.6.712		
3:00 p.m.	Recess	
3:15 p.m.	Reconvene	
Milk & Egg, Dan Turcotte Raw milk update		10 minutes
Executive Office		10 minutes
Producer Organization Updates		10 minutes
Public Comment		10 minutes
Next Board Meeting		Set meeting date for September, 2014
4:30 p.m.	Adjournment	